

UCIEA Executive Committee Meeting Minutes – Monday, March 3, 2008

I. Meeting was called to order by President Miller

Present: Call, de Figueiredo, Dumars, Easton, Feldman, Foltz, Fosket, Frederick, Hamkalo, Horn, Hubert, Lawrence, Maradudin, McCulloch, Miller, Porter, Stephens, Tobis

A card was circulated by Miller to be sent to Alfred Bork's widow. He introduced Emeritus Don Fosket, Chair of the Emeriti Subcommittee of the Council on Faculty Welfare

II. Minutes for the February 4 meeting were approved as written

III. Important Business – Miller announced that David Kidd had resigned from the assistant position due to serious family problems but that he hoped that Garland Parten and Marilyn Soley will be willing to assist us and Frederick requested that they report to Miller

1. Budget – Hamkalo reported that Roy Dormaier informed her that the combined budget for Emeriti and Retirees was sent on to Human Resources
2. Frederick is working on the May meeting on long-term care costs and insurance
3. April Meeting – Miller reminded members to send questions for Pat Price to address at the April committee meeting to Hamkalo. In addition, he solicited questions to be sent to CFW when it meets with Gottfredson and Killackey.
4. Miller noted the need for volunteers for all our committees (see agenda for list)

IV. Academic Senate liaison report – Chair Bradley described a report funded by the EVC/P and requested by the UCIEA regarding housing for retirees on campus – the report has been endorsed by the Senate and sent to the administration for review and comment on its feasibility. Bradley stated that the administration is independently looking into the retiree housing issue and will share information as it appears with the Senate. He also noted that the Senate is working with the EVC/P to address problems with ICHA. He also discussed the upcoming budget and the fact that UC decided to accept all students per the compact this year, which will have financial implications on fees in that fees would have to be increased by 45% to meet the budget but that the likely increase will be in the order of 10%. There continues to be concerns about faculty salaries, graduate student supply and contributions to the pension system. He also reported that the administration has set up a “shared governance” committee focusing on deans’ searches and reviews in an attempt to make the process more transparent. In response of a question he indicated there was no news on when contributions to the retirement system might be reinstated.

V. Treasurer's report – no report, Krassner absent

- VI. Newsletter – the newsletter has been well-received and Call suggested that the newsletter be made available to undergraduates and graduates – this might be done via a Zotmail to them sending them to the website. It was recommended that more personal memoirs be included in the newsletter. Editor Quilligan must resign at the end of this year due to increased professional obligations.
- VII. Program – Stephens reminded the group of the March 19 lecture by Donal Manahan from USC
- VIII. Nominating Committee – Hamkalo solicited nominees for officers to be elected at the June 2 meeting
- IX. Membership – Hamkalo suggested asking Char Bradley, retired registrar and Don Fosket to join the committee. Miller suggested Newton Margulies and asked that we look at the list of new Emeriti for additional names
- X. Awards – Hamkalo has received 2 nominations for the Mentorship Award and will ask Killackey’s office to send out a reminder
- XI. By-Laws – Miller made minor changes in the revised by-laws generated by Hamkalo and Horn – found in toto in the meeting agenda and there were no objections to have them sent out prior to the June meeting so that they can be voted on at that time. A discussion followed concerning the possibility of reducing dues for members who receive the newsletter by campus or email. Easton suggested we obtain a cost-benefit analysis prior to making a decision. Miller will forward the request to Krassner
- XII. CFW – Bob Newsom has resigned as Chair of CFW and also from the Emeriti subcommittee. Miller suggested the executive committee suggest names for a new chair. Feldman stressed the need for continuity on the systemwide committee and Fosket stated that names should be sent to Carol Gardner who will take them to the Committee on Committees.  
Benefits – Feldman reported that he hopes to put a preview copy of the emeriti benefits survey for testers of the online version. Miller reported that the housing surveys are going through the Senate
- XIII. CUCEA – Porter reported that the next meeting will be on April 17 at UCR. To bring issues to CUCEA, contact Porter, Hamkalo, Feldman or Miller
- XIV. History/Archives - Miller thanked Quilligan for the recent Newsletter and Dumars for his historical article. DuMars voiced concern that archiving emails that consist of a string of emails together with only a few of importance was inefficient. He also requested full names be used in emails as well as dates.
- XV. Ethics – Fosket agreed to present the Ethics committee proposal to CFW upon authorization by the chair. McCulloch requested a vote of thanks to Tobis and his committee to be recorded in the minutes. A discussion followed concerning teaching of ethics and handling of ethics-related issues. Miller noted that there is a lot of expertise on campus and that Chancellor Drake asked David Bailey to consider information needed by faculty vis a vis ethics issues. Easton inquired about an inventory of ethics resources on campus Miller noted the existence of overlapping committees and that Bailey asked Philip Nickel to prepare a list of resources, added to by Kristen

Monroe, Felicia Cohn and Miller. Feldman noted that one source of funding for an ethics program could be facilitated by the fact that Jack Peltason is an advisor to Donald Bren on philanthropy. Tobis agreed to provide the inventory in response to Easton's request.

- XVI. OLLI – no report
- XVII. University Forum – McCulloch reported that Jackie Dooley will present at this month's Forum to talk about Library Collections. In addition, he noted that Chemerinsky has agreed to speak on October 8.
- XVIII. UCI Center for Emeriti & Retirees – Frederick reported that HR is moving to the Research Park and that she will be part of the move.
- XIX. Retirees' Assn. Liaison – no report
- XX. New Business – Miller noted that Vision Services Plan will be open to enrollment to retirees this April but may not occur annually. Hamkalo reported she met with Mel Green, emeritus at UCSD who started an emeriti mentoring program and that they discussed the possibility of having a joint get together.

Next meeting Monday April 7, Senate Conference Room, 9:15AM.

Respectfully Submitted, Barbara Hamkalo, Acting Secretary and amended by Ronald Miller